

856

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

9/16/2015

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ \*\*523.28

Five Hundred Twenty-Three and 28/100..... DOLLARS

Insurance Office of Central Ohio  
165 W. Main Street  
PO Box 780  
New Albany, OH 43054-0780

MEMO

Policy #001949408-03 inv # 199406

*Domen Durdjic*  
AUTHORIZED SIGNATURE

⑆000856⑆ ⑆021001033⑆ 05 ⑆35266975⑆

 Security features. Details on back.

SDNY\_GM\_00049964  
DB-SDNY-0012788  
EFTA\_00160572

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

EFTA01292038

092115 PKT 8  
FIFTH THIRD BANK (P254)  
404200003 14  
0702776526

PAY TO THE ORDER OF  
FIFTH THIRD BANK  
FOR DEPOSIT ONLY  
INSURANCE OFFICE OF CENTRAL OHIO  
ACCOUNT 0075521599

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e) **CONFIDENTIAL**

SDNY\_GM\_00049965

DB-SDNY-0012789

EFTA\_00160573

EFTA01292039

854

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

9/10/2015

PAY TO THE ORDER OF Virgin Islands Bureau of Internal Revenue

\$ \*\*100,000.00

One Hundred Thousand and 00/100 \*\*\*\*\* DOLLARS

V. I. Bureau of Internal Revenue  
6115 Estate Smith Bay  
Suite 225  
St. Thomas, VI 00802

*Doreen Schubert*  
AUTHORIZED SIGNATURE

MEMO Form 1040-ES ss# 090-44-3348

⑆000854⑆ ⑆021001033⑆ 05 ⑆35266976⑆

 Security features. Details on back.

SDNY\_GM\_00049966

DB-SDNY-0012790

EFTA\_00160574

EFTA01292040

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

VI 49154300249-49154300249 R4327185

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RECORDED ON FEDERAL RESERVE NOTE

FOR DEPOSIT ONLY  
COMMON BANK No.1  
Dept 3401  
VI Bureau Of Internal Revenue  
BK ACCT 719-1-332035

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00049967

DB-SDNY-0012791

EFTA\_00160575

EFTA01292041

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

9/11/2015

855

AY TO THE  
RDER OF Kellerhals Ferguson Kroblin PLLC

\$ \*\*2,114.32

Two Thousand One Hundred Fourteen and 32/100 DOLLARS

Kellerhals Ferguson Kroblin PLLC  
9100 Port of Sale Mall  
Suite 15  
St Thomas, VI 00802-3602

*Susan Kroblin*  
AUTHORIZED SIGNATURE

MEMO  
Invoice 34658

⑈000855⑈ ⑆021001033⑆ 05 ⑈35266976⑈

 Security features. Details on back.

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00049968  
DB-SDNY-0012792  
EFTA\_00160576

EFTA01292042

THE STATE OF NEW YORK  
OFFICE OF THE ATTORNEY GENERAL  
JULY 1, 1998  
ALBANY, NEW YORK

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE \*

PAY TO THE ORDER OF  
MERCHANTS COMMERCIAL BANK  
⑆021606742⑆  
FOR DEPOSIT ONLY  
KELLERHALS FERGUSON KROBLIN, PLLC  
OPERATING ACCOUNT  
10006765

ENDORSE HERE

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00049969

DB-SDNY-0012793

EFTA\_00160577

EFTA01292043

846

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

8/28/2015

PAY TO THE ORDER OF Fairleigh Dickinson University

\$ \*\*9,109.00

Nine Thousand One Hundred Nine and 00/100\*\*\*\*\* DOLLARS

Fairleigh Dickinson University

15/51 + 15/52

MEMO Student ID# 1709314 - Steven B/le

*Steven B/le*  
AUTHORIZED SIGNATURE

⑈000846⑈ ⑆021001033⑆ 05 ⑆35266976⑈

 Security features. Details on back.

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00049970

DB-SDNY-0012794

EFTA\_00160578

EFTA01292044

225730116212 104858 20150914 000000005-35266976  
TRN\_DEBIT ASAZIZ 910900  
Morris Township 0676 94004 2257 8 0004

PAY TO THE ORDER OF  
TD BANK  
FOR DEPOSIT ONLY  
FAIRLEIGH DICKINSON  
UNIVERSITY  
FLORHAM CAMPUS BANK  
DEPOSITS  
4288381688

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

**CONFIDENTIAL**

SDNY\_GM\_00049971

DB-SDNY-0012795

EFTA\_00160579

EFTA01292045

842

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

8/12/2015

PAY TO THE  
ORDER OF Doris Simon

\$ \*\*\*100.00

One Hundred and 00/100\*\*\*\*\* DOLLARS

Doris Simon  
9821 Star Trail  
New Port Richey, FL 34654

MEMO

Karyna Shulak kitten deposit

*Doris Shulak*  
AUTHORIZED SIGNATURE

⑆000842⑆ ⑆021001033⑆ 05 ⑆35266976⑆

 Security features. Details on back.

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00049972

DB-SDNY-0012796

EFTA\_00160580

EFTA01292046

Faint, illegible text at the top of the page, possibly a header or routing information.

Transaction Date: 10sep.2015 11:31:41  
36008914 176506 11  
100.00 TOTAL  
100.00 CASH  
Bus. Date 10sep.2015 AM 0566001012282  
160 NOT ON US WITHDRAWL \*  
96

DO NOT WRITE IN THESE SPACES  
RESERVED FOR FINANCIAL INSTITUTION USE \*

0566001012282

*[Handwritten signature]*

ENDORSE HERE

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00049973

DB-SDNY-0012797

EFTA\_00160581

EFTA01292047

848

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

9/1/2015

PAY TO THE  
ORDER OF JCLSI, LLC

\$ **++2,915.29**

Two Thousand Nine Hundred Fifteen and 29/100 \*\*\*\*\* DOLLARS

JCLSI, LLC  
PO Box 1927  
West Palm Beach, FL 33402

*Doreen Shuehlin*  
AUTHORIZED SIGNATURE

MEMO

Inv 1023

⑈000848⑈ ⑆021001033⑆ 05 ⑆35266976⑈

 Security features. Details on back.

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00049974

DB-SDNY-0012798

EFTA\_00160582

EFTA01292048

CONFIDENTIAL

*Sharon Adreese*  
2848239394

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e) **CONFIDENTIAL**

SDNY\_GM\_00049975

DB-SDNY-0012799

EFTA\_00160583

EFTA01292049

849

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

9/3/2015

PAY TO THE  
ORDER OF AFEX

\$ \*\*7,496.95

Seven Thousand Four Hundred Ninety-Six and 95/100

DOLLARS

AFEX

MEMO

8555 Euros 1.1437 rate for sale

*Doreen Weisler*  
AUTHORIZED SIGNATURE

⑆000849⑆ ⑆021001033⑆ 05 ⑆35266976⑆

 Security features. Details on back.

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00049976

DB-SDNY-0012800

EFTA\_00160584

EFTA01292050

ENDORSE HERE

>221970443<  
Sterling Natl Bank #184  
2015-09-09  
0184067543

PAY TO THE ORDER OF  
STERLING NATIONAL BANK  
02600773  
FOR DEPOSIT ONLY  
ASSOCIATED FOREIGN EXCHANGE, INC.  
1201

1

SDNY\_GM\_00049977

DB-SDNY-0012801

EFTA\_00160585

EFTA01292051

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

845

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

8/28/2015

PAY TO THE ORDER OF Bais Yaakov Of Ramapo

\$ \*\*22,600.00

Twenty-Two Thousand Six Hundred and 00/100\*\*\*\*\* DOLLARS

Bais Yaakov Of Ramapo  
16 Herchel Terr  
Monsey, NY 10952

*Dawn Bluff*  
AUTHORIZED SIGNATURE

 Security features. Details on back.

⑈000845⑈ ⑆021001033⑆ 05 ⑈35266976⑈

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00049978

DB-SDNY-0012802

EFTA\_00160586

EFTA01292052

ISN: 123457458  
Date/Time: 9/8/2015 10:50 AM  
Valley National Bank 021201383  
Branch: 133 Teller: 1555

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
Reservado para el uso exclusivo de la institución.

PAY TO THE ORDER OF  
VALLEY NATIONAL BANK  
021201383  
FOR DEPOSIT ONLY  
BAIS YAAKOV OF RAMAPO  
000001063813

ENDORSE HERE

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00049979

DB-SDNY-0012803

EFTA\_00160587

EFTA01292053

723

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

9/2/2015

PAY TO THE

ORDER OF YM Antiques

\$ \*\*12,000.00

Twelve Thousand and 00/100..... DOLLARS

YM Antiques

MEMO

  
AUTHORIZED SIGNATURE

⑆0000723⑆ ⑆021001033⑆ 05 ⑆35266976⑆

 Security features. Details on back.

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00049980

DB-SDNY-0012804

EFTA\_00160588

EFTA01292054

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
REMOVED FOR FINANCIAL INSTITUTIONS

Ym Antiques

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e) **CONFIDENTIAL**

SDNY\_GM\_00049981

DB-SDNY-0012805

EFTA\_00160589

EFTA01292055

721

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

8/25/2015

PAY TO THE ORDER OF Poe & Burton PLLC

\$ \*\*9,950.78

Nine Thousand Nine Hundred Fifty and 78/100

DOLLARS

Security features Details on back

Poe & Burton PLLC  
1030 15th Street, N.W.  
Suite 580 West  
Washington, DC 20005

MEMO

Invoice # 12194, 12203

  
AUTHORIZED SIGNATURE

⑆00072⑆ ⑆021001033⑆ 05 ⑆35266978⑆

SDNY\_GM\_00049982

DB-SDNY-0012806

EFTA\_00160590

EFTA01292056

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

Capital One, N.A. Richmond VA 065000090

69ZAP0130820150831000085957203

Capital One, N.A. Richmond VA 065000090

>065000090<

CAPITAL ONE, NA

0030142198 08312015

RICHMOND, VA 502 21

Deposit 1360001543

DO NOT WRITE ST. / CR SIGN BEYOND THIS LINE

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#1360001543  
TR DEPOSIT ONLY

EVIDENCE HERE

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00049983

DB-SDNY-0012807

EFTA\_00160591

EFTA01292057

844

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

8/14/2015

PAY TO THE ORDER OF Charles Happel, Inc

\$ \*\*539.95

Five Hundred Thirty-Nine and 95/100 \*\*\*\*\* DOLLARS

Charles Happel, Inc  
777 Sunrise Highway  
Suite 204  
Lynbrook, NY 11563

*Darren Duester*  
AUTHORIZED SIGNATURE

MEMO Inv # JEK530468600 Account # NELL18

⑈000844⑈ ⑆021001033⑆ 05 ⑈35266976⑈

 Security features. Details on back

SDNY\_GM\_00049984

DB-SDNY-0012808

EFTA\_00160592

EFTA01292058

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

103985009280 HSBG BANK USA 8/19/2015

STAMP OR SIGN BELOW

ENDORSE HERE

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e) **CONFIDENTIAL**

SDNY\_GM\_00049985

DB-SDNY-0012809

EFTA\_00160593

EFTA01292059

839

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

8/8/2015

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ \*\*546.49

Five Hundred Forty-Six and 49/100 \*\*\*\*\* DOLLARS

Insurance Office of Central Ohio  
165 W. Main Street  
PO Box 780  
New Albany, OH 43054-0780

*Doreen D. [Signature]*  
AUTHORIZED SIGNATURE

MEMO Policy #001949408-03 Inv # 198435

⑆000839⑆ ⑆021001033⑆ 05 ⑆35266976⑆

Security features. Details on back.

SDNY\_GM\_00049986

DB-SDNY-0012810

EFTA\_00160594

EFTA01292060

CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

081415 PKT 8  
FIFTH THIRD BANK (98564)  
4209314  
0502720540

ENROLL HERE  
PAY TO THE ORDER OF  
FIFTH THIRD BANK  
FOR DEPOSIT ONLY  
INSURANCE OFFICE OF CENTRAL OHIO  
ACCOUNT 0075521599

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e) **CONFIDENTIAL**

SDNY\_GM\_00049987

DB-SDNY-0012811

EFTA\_00160595

EFTA01292061

840

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

8/10/2015

PAY TO THE ORDER OF Dr. William Schlesinger \$ \*\*5,000.00

Five Thousand and 00/100\*\*\*\*\* DOLLARS

Dr. William Schlesinger  
225 East 70th Street, Ste 1E  
New York, NY 10021

*Doreen Buckley*  
AUTHORIZED SIGNATURE

MEMO Luchiano Fontanilla

⑆000840⑆ ⑆021001033⑆ 05 ⑆35266976⑆

Security features. Details on back.

SDNY\_GM\_00049988

DB-SDNY-0012812

EFTA\_00160596

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

EFTA01292062

CONFIDENTIAL - Pursuant to Fed. R. Crim. P. 6(e)

ENDORSE HERE  
Deposit Only  
95288309

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00049989

DB-SDNY-0012813

EFTA\_00160597

EFTA01292063

838

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

8/5/2015

PAY TO THE ORDER OF Clifford Williams, DMD

\$ 20,000.00

Twenty Thousand and 00/100 DOLLARS

Clifford Williams, DMD  
30 Rockefeller Plaza, ste. 2229  
New York, NY 10020

*Doreen Quast*  
AUTHORIZED SIGNATURE

 Security features. Details on back.

⑈000838⑈ ⑆021001033⑆ 05 ⑆35266976⑈

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00049990

DB-SDNY-0012814

EFTA\_00160598

EFTA01292064

Seq: 140  
Batch: 409833  
Date: 08/12/15

Seq: 00140 08/12/15  
BAT: 409833 CC: 4870010060  
WI: 01 LIPS: Jacksonville  
BC: Rocketteller Center BC NY5-175

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For Deposit Only  
Clifford Williams, D.M.D., P.C.  
4830-1479-4262

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**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00049991

DB-SDNY-0012815

EFTA\_00160599

EFTA01292065

837

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

7/29/2015

PAY TO THE  
ORDER OF AFEX

\$ \*\*7,501.18

Seven Thousand Five Hundred One and 18/100..... DOLLARS

AFEX

MEMO

*James D. ...*  
AUTHORIZED SIGNATURE

6630 Europe 1.1314 rate for safe

⑈000837⑈ ⑈021001033⑈ 05 ⑈35266976⑈

 Security features. Details on back.

SDNY\_GM\_00049992

DB-SDNY-0012816

EFTA\_00160600

EFTA01292066

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

>221970443<  
Sterling Natl Bank #184  
2015-08-10  
0184637530

ASSOCIATED F... EXCHANGE, INC.  
201

FOR DEPOSIT ONLY  
STERLING NATIONAL BANK  
026007773  
PAY TO THE ORDER OF

ENDORSE HERE

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00049993

DB-SDNY-0012817

EFTA\_00160601

EFTA01292067

834

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

7/17/2015

PAY TO THE ORDER OF Antilles School

\$ \*\*8,697.50

Eight Thousand Six Hundred Ninety-Seven and 50/100 \*\*\*\*\* DOLLARS

Antilles School  
7280 Frenchman's Bay #16-1  
St. Thomas, VI 00802

*Lucas Rodriguez*  
AUTHORIZED SIGNATURE

MEMO

Lucas Rodriguez

⑈000834⑈ ⑆021001033⑆ 05 ⑈35266976⑈

 Security features. Details on back.

SDNY\_GM\_00049994

DB-SDNY-0012818

EFTA\_00160602

EFTA01292068

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

0004024346

>221571473<  
FirstBank PR #710  
2015-07-29  
0004024346

DO NOT WRITE IN THESE SPACES  
ST. THOMAS SCHOOL, INC.  
ST. THOMAS, VT.  
PHONE: 802-240-0050

ENDORSE HERE

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00049995

DB-SDNY-0012819

EFTA\_00160603

EFTA01292069

831

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

7/13/2015

PAY TO THE ORDER OF Kellerhals Ferguson Kroblin PLLC

\$ \*\*5,844.66

Five Thousand Eight Hundred Forty-Four and 66/100\*\*\*\*\* DOLLARS

Kellerhals Ferguson Kroblin PLLC  
9100 Port of Sale Mall  
Suite 15  
St Thomas, VI 00802-3602

*Dawn Blueste*  
AUTHORIZED SIGNATURE

MEMO Invoice 34131

⑆00083⑆ ⑆02⑆00⑆033⑆ 05 ⑆⑆35266976⑆

 Security Features. Details on back.

SDNY\_GM\_00049996

DB-SDNY-0012820

EFTA\_00160604

EFTA01292070

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

DO NOT WRITE IN THESE SPACES

MERCHANTS COMMERCIAL BANK  
#0216067424  
FOR DEPOSIT ONLY  
KELLERHATS FERGUSON KROBLIN, PLC  
OPERATING ACCOUNT  
10006765

PAY TO THE ORDER OF

ENDORSE HERE

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00049997

DB-SDNY-0012821

EFTA\_00160605

EFTA01292071

832

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

7/13/2015

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ \*\*108.64

One Hundred Eight and 64/100 \*\*\*\*\* DOLLARS

Insurance Office of Central Ohio  
165 W. Main Street  
PO Box 780  
New Albany, OH 43054-0780



AUTHORIZED SIGNATURE

MEMO Policy #0005880912 inv 195529

⑆000832⑆ ⑆021001033⑆ 05 ⑆35266976⑆

 Security features. Details on back.

SDNY\_GM\_00049998

DB-SDNY-0012822

EFTA\_00160606

EFTA01292072

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

072415 PRT 8  
FIFTH THIRD BANK (1725)  
404200003144  
0702731502

PAY TO THE ORDER OF  
FIFTH THIRD BANK  
FOR DEPOSIT ONLY  
INSURANCE OFFICE OF CENTRAL OHIO  
ACCOUNT 0075521599

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

**CONFIDENTIAL**

SDNY\_GM\_00049999

DB-SDNY-0012823

EFTA\_00160607

EFTA01292073

720

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

7/10/2015

PAY TO THE ORDER OF Alef-Bet Child Care, Inc.

\$ \*\*12,480.00

Twelve Thousand Four Hundred Eighty and 00/100\*\*\*\*\*

DOLLARS

Alef-Bet Child Care, Inc.  
8 Tremont Street  
Cambridge, MA 02139



AUTHORIZED SIGNATURE

Tuition Alno Bach

⑈000720⑈ ⑆021001033⑆ 05 ⑈35266975⑈

Security features. Details on back.

SDNY\_GM\_00050000  
DB-SDNY-0012824  
EFTA\_00160608

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

EFTA01292074

PAY TO THE ORDER OF  
Cambridge Trust company  
011300595  
FOR DEPOSIT ONLY  
Alet Bet Child Care Center, INC  
495255 16

ENCLOSURE

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00050001

DB-SDNY-0012825

EFTA\_00160609

EFTA01292075

830

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

6/26/2015

PAY TO THE ORDER OF JCLSI, LLC

\$ \*\*8,958.08

Eight Thousand Nine Hundred Fifty-Eight and 08/100\*\*\*\*\* DOLLARS

JCLSI, LLC  
PO Box 1927  
West Palm Beach, FL 33402

*Dawn Vork*  
AUTHORIZED SIGNATURE

⑆000830⑆ ⑆021001033⑆ 05 ⑆35266976⑆

MEMO for 1018 and Judicial

Security features. Details on back.

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00050002

DB-SDNY-0012826

EFTA\_00160610

EFTA01292076

9420010000

*Jamie Andrew*  
12848239394

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e) **CONFIDENTIAL**

SDNY\_GM\_00050003

DB-SDNY-0012827

EFTA\_00160611

EFTA01292077

829

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

6/25/2015

PAY TO THE ORDER OF German International School Boston

\$ 4,712.50

Four Thousand Seven Hundred Twelve and 50/100 DOLLARS

German International School Boston  
57 Holton Street  
Boston, MA 02134

*Doreen Duffin*  
AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

MEMO Invoice # 6069 (BACK)

⑈000829⑈ ⑆021001033⑆ 05 ⑆35266976⑈

Security features. Details on back

SDNY\_GM\_00050004

DB-SDNY-0012828

EFTA\_00160612

EFTA01292078

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

07/06/15  
175  
061647

ACCT# 9419862313  
Seq 00115 01/09/15  
BA: 001647 CC: 4030082533  
PO: 91 (TPS Atlanta ET  
PO: Harvard Square BC MAS-157

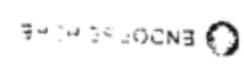
**FOR DEPOSIT ONLY**

German International School Boston

ACCT# 9419862313

Seq 00115 01/09/15  
BA: 001647 CC: 4030082533  
PO: 91 (TPS Atlanta ET  
PO: Harvard Square BC MAS-157

Seq: 175  
Batch: 061647  
Date: 07/06/15



SDNY\_GM\_00050005

DB-SDNY-0012829

EFTA\_00160613

EFTA01292079

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

826

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

6/23/2015

PAY TO THE  
ORDER OF

Poe & Burton PLLC

\$ \*\*50,522.31

Fifty Thousand Five Hundred Twenty-Two and 31/100\*\*\*\*\*

DOLLARS

 Security Features Details on back

Poe & Burton PLLC  
1030 15th Street, N.W.  
Suite 580 West  
Washington, DC 20005

MEMO

Invoice # 12135, 12169

  
AUTHORIZED SIGNATURE

⑈000826⑈ ⑆021001033⑆ 05 ⑈35266976⑈

SDNY\_GM\_00050006

DB-SDNY-0012830

EFTA\_00160614

EFTA01292080

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

Capital One, N.A. Richmond VA 065000090

60DAK6350320150630000072159039

Capital One, N.A. Richmond VA 065000090

60DAK6350320150630000072159039

CAPITAL ONE, NA

0044973374 06302015

RICHMOND, VA 179 21

Deposit 1360001543

ENDORSE HERE

PAY TO THE ORDER OF  
CAPITAL ONE BANK N.A.  
⑆255071981⑆  
FOR DEPOSIT ONLY  
POE & BURTON PLLC  
OPERATING ACCOUNT  
1360001543

DO NOT WRITE IN OR OVER THESE LINES

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CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00050007

DB-SDNY-0012831

EFTA\_00160615

EFTA01292081

828

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

8/25/2015

PAY TO THE  
ORDER OF Insurance Office of Central Ohio

\$ \*\*38,070.45

Thirty-Eight Thousand Seventy and 45/100 DOLLARS

MEMO  
Insurance Office of Central Ohio  
165 W. Main Street  
PO Box 780  
New Albany, OH 43054-0780

  
AUTHORIZED SIGNATURE

Policy # 1500001426 inv 196873

⑆0000828⑆ ⑆021001033⑆ 05 ⑆35266976⑆

 Security features. Details on back.

SDNY\_GM\_00050008

DB-SDNY-0012832

EFTA\_00160616

EFTA01292082

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

020722066  
FIFTH THIRD BANK (P250)  
420003141  
062915 PRT 8

PAY TO THE ORDER OF  
FIFTH THIRD BANK  
FOR DEPOSIT ONLY  
INSURANCE OFFICE OF CENTRAL U  
ACCOUNT 0075521599

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

**CONFIDENTIAL**

SDNY\_GM\_00050009

DB-SDNY-0012833

EFTA\_00160617

EFTA01292083

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

6/10/2015

823

PAY TO THE ORDER OF Kellerhals Ferguson Kroblin PLLC

\$ \*\*176.25

One Hundred Seventy-Six and 25/100\*\*\*\*\* DOLLARS

Kellerhals Ferguson Kroblin PLLC  
9100 Port of Sale Mall  
Suite 15  
St Thomas, VI 00802-3602

*Doreen D... [Signature]*  
AUTHORIZED SIGNATURE

MEMO invoice 33862

⑆0000823⑆ ⑆021001033⑆ 05 ⑆35266976⑆

 Security features. Details on back.

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SDNY\_GM\_00050010

DB-SDNY-0012834

EFTA\_00160618

EFTA01292084

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PAY TO THE ORDER OF  
MERCHANTS COMMERCIAL BANK  
#021606742#  
FOR DEPOSIT ONLY  
KELLERHALS FERGUSON KROBLIN, PLLC  
OPERATING ACCOUNT  
10006765

ENDORSE HERE

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CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00050011

DB-SDNY-0012835

EFTA\_00160619

EFTA01292085

821

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

6/5/2015

PAY TO THE ORDER OF Virgin Islands Bureau of Internal Revenue

\$ \*\*250,000.00

Two Hundred Fifty Thousand and 00/100\*\*\*\*\* DOLLARS

V. I. Bureau of Internal Revenue  
6115 Estate Smith Bay  
Suite 225  
St. Thomas, VI 00802

  
AUTHORIZED SIGNATURE

MEMO Form 1040-ES, ss# 090-44-3348

⑆00082⑆ ⑆021001033⑆ 05 ⑆35266976⑆

 Security features. Details on back.

SDNY\_GM\_00050012

DB-SDNY-0012836

EFTA\_00160620

EFTA01292086

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CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

3VI 49154300092-49154300092 R4324028

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FOR DEPOSIT ONLY  
COMMON BANK No.1  
Dept 3401  
VI Bureau Of Internal Revenue  
BK ACCT 719-1-332035

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SDNY\_GM\_00050013

DB-SDNY-0012837

EFTA\_00160621

EFTA01292087

804

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

4/1/2015

PAY TO THE ORDER OF Farber's Center for Academic Success

\$ \*\*1,100.00

One Thousand One Hundred and 00/100\*\*\*\*\* DOLLARS

 Security features. Details on back.

Farber's Center for Academic Success

MEMO

*Doreen Dushler*  
AUTHORIZED SIGNATURE

⑆000804⑆ ⑆021001033⑆ 05 ⑆35266975⑆

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00050014

DB-SDNY-0012838

EFTA\_00160622

EFTA01292088

544733241758 163637 20150612 000000005-35286976  
TRN\_DEBIT MEREDIES 000  
Kings Highway-Brookl 0447 94004 5447 1 0026

*S. Teur*

*Baris S. Teur*

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

**CONFIDENTIAL**

SDNY\_GM\_00050015  
DB-SDNY-0012839  
EFTA\_00160623

EFTA01292089

806

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

4/10/2015

PAY TO THE ORDER OF Farber's Center for Academic Success

\$ \*\*880.00

Eight Hundred Eighty and 00/100\*\*\*\*\*

DOLLARS

Farber's Center for Academic Success

MEMO

*Dawn Decker*  
AUTHORIZED SIGNATURE

⑆000806⑆ ⑆021001033⑆ 05 ⑆35266976⑆

 Security features. Details on back.

SDNY\_GM\_00050016  
DB-SDNY-0012840  
EFTA\_00160624

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CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

EFTA01292090

544733241761 163639 20150612 000000005-35266976  
TRN\_DEBIT MEREDIES 88000  
Kings Highway-Brookl 0447 94004 5447 1 0026

STAMP OF S.C.T. S. IN LINE  
FOR DEPOSIT TO BANK

*Boyle S. Boyle*

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00050017  
DB-SDNY-0012841  
EFTA\_00160625

EFTA01292091

824

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

6/12/2015

PAY TO THE ORDER OF Rosalyn Fontanilla

Two Thousand Thirty-Six and 40/100 \*\*\*\*\*

\$ \*\*2,036.40

DOLLARS

Rosalyn Fontanilla

MEMO Petty cash 06/12/15

*Doreen Juefhu*  
AUTHORIZED SIGNATURE

⑆000824⑆ ⑆021001033⑆ 05 ⑆35266976⑆

Security features. Details on back.

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00050018

DB-SDNY-0012842

EFTA\_00160626

EFTA01292092

**CONFIDENTIAL**

100's X	20	2,000.00
20's X	1	20.00
10's X	1	10.00
5's X	1	5.00
1's X	1	1.00
REMAINDER		0.40
<b>RUNNING TOTAL</b>		<b>2,036.40</b>



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SDNY\_GM\_00050019

DB-SDNY-0012843

EFTA\_00160627

EFTA01292093

681

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1948

**DEUTSCHE BANK TRUST  
COMPANY AMERICAS**  
NEW YORK, NEW YORK 10154  
1-103-210

6/4/2015

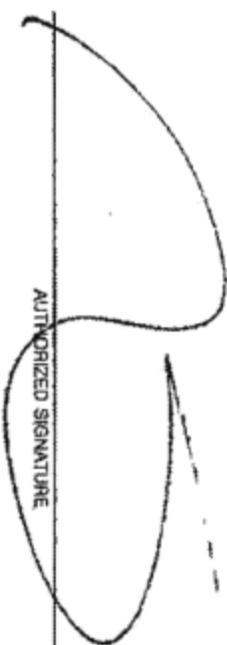
PAY TO THE ORDER OF Phipps Reporting Inc

\$ \*\*246.35

Two Hundred Forty-Six and 35/100 \*\*\*\*\* DOLLARS

Phipps Reporting Inc  
100 S.E. Third Avenue,  
Suite 2200  
Fort Lauderdale, FL 33394

MEMO Invoice # 27297 Tonia Haddad PA

  
AUTHORIZED SIGNATURE

⑆000681⑆ ⑆021001033⑆ 05 ⑆35266976⑆

 Security features. Details on back.

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CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00050020  
DB-SDNY-0012844  
EFTA\_00160628

EFTA01292094



**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

6/2/2015

820

PAY TO THE ORDER OF Kellerhals Ferguson Kroblin PLLC

\$ \*\*2,876.00

Two Thousand Eight Hundred Seventy-Six and 00/100\*\*\*\*\* DOLLARS

Kellerhals Ferguson Kroblin PLLC  
9100 Port of Sale Mall  
Suite 15  
St Thomas, VI 00802-3602

MEMO

*Dawn Kubler*  
AUTHORIZED SIGNATURE

Invoice 33663

⑆000820⑆ ⑆021001033⑆ 05 ⑆35266976⑆

 Security features. Details on back.

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CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00050022

DB-SDNY-0012846

EFTA\_00160630

EFTA01292096

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10006765  
OPERATING ACCOUNT  
KELLERHALS FERGUSON KROBLIN, PLLC  
FOR DEPOSIT ONLY  
#021606742#  
MERCHANTS COMMERCIAL BANK  
PAY TO THE ORDER OF

PLEASE HERE

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00050023

DB-SDNY-0012847

EFTA\_00160631

EFTA01292097